

**THE STORM WATER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA  
HELD A MEETING IN THE 3<sup>RD</sup> FLOOR ASSEMBLY ROOM OF THE CITY/COUNTY  
BUILDING, NEW ALBANY, INDIANA ON FRIDAY, June 15, 2007 AT 10:00 A.M.**

**PRESENT:** President Tim Deatruck, Members, Sam Asberry, Al Goodman

**OTHERS:** Secretary Tina Haley, FMSM Chad McCormick, Legal Council Mike Summers,  
Storm Water Billing Kelly Welsh, EMC Brian Dixon, Jerry Taylor

**CALL TO ORDER:** Mr. Deatruck called the meeting to order at 10:07 a.m.

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Asberry motioned to approve the minutes of the Storm Water Board meeting for May 25, 2007. 2<sup>nd</sup> and passed unanimously.**

**Communication Public Officials:**

FCSWCD-Kevin Feder has met on several construction sites to resolve issues, meeting today with Purdue on site and could possibly stop work. Board stated that they can pull permits and exercise penalties. Mr. Deatruck stated that Purdue violated the ordinance and should be issued penalties and shut down job, they have disturbed over 1 acre of property without a permit. **Mr. Goodman motioned that Mr. Feder have the approval to stop work today on Purdue site if they have not met their requirements for erosion and sediment control, 2<sup>nd</sup> and passed unanimously.**

**Communication Public:**

Mr. Hurst of 1225 Lafayette Dr. thanked the Board for all the drainage work on Lafayette Dr.

**Communications Staff:**

**Operations - EMC:**

Jerry Taylor reported on the contractor and capital job log, there have been several road repairs completed. He has finally got a hold of the Railroad concerning the Tabor Ct. project.

The 5<sup>th</sup> & Elm St. was a large job replacing 120' of storm pipe. Mr. Taylor met with the owner of Tractor Supply and they will clean the creek in the next 2-6 weeks. The Storm Water Department had Jet-Vac training on Tuesday. Mr. Taylor and Mr. Dixon attended an Illicit Discharge Workshop. Mr. Taylor met with Pam Badger and we can use the Community Correction people every other Thursday, we have to provide supervision and safety equipment. They can not use power equipment.

Mr. Deatruck stated that on 6/8/07 the Storm Water employees refused a direct order from EMC. The Board has contracted EMC as management and they have the power to direct employees and the bottom line is that this Board is not going to allow the Union to rule.

Mr. Dixon reported that he is working on an illicit discharge program and what it needs to do and how to accomplish it such as educate the public and general practices. Mr. Dixon feels it will require a lot on time and effort from somebody.

Drainage Funding from the Council was tabled at the last Council meeting, causing jobs to be put on hold. The jobs that have been completed will have to be paid for out of Storm Water.

**Maintenance Supervisor – Tom Cannon:**

Mr. Cannon reported that they have completed 36 projects since the last meeting and are working on getting projects completed. We still get a few complainers. Mr. Deatrick stated make sure you work only in city easements. Mr. Taylor stated that the storm line running through N.A. Country Club is the City's responsibility.

**Legal Council:**

Mr. Summers reported that he is drafting the agreement for Floyd County and will email to board members for comments.

**FMSM – Update:**

June Newsletter is prepared and ready to go topics are outreaches over the last couple of months and fall issues such as yard waste and leaves.

Mr. McCormick introduced 6 IUS interns that can help in Ms. Welsh's office. Interns must sign a release form. Mr. Asberry suggested that Ms. Welsh interview them and pick the ones that fit the position.

Southern Indiana Storm Water Illicit Discharge Workshop – Mr. McCormick reported the workshop was very successful.

Floyd County Hazard Mitigation Plan – Nothing new, River Hills is proceeding.

**Old Business:**

Master Plan - Mr. Goodman stated that there are a lot of issues that need to be addressed.

Members need to review where it is at and discuss at future meeting. Look at watershed, outline scope, modeling and long term projects.

Budget – Submitted to the Council.

**New Business:**

City Council Workshop – **Mr. Deatrick motioned to make a proposal to Council President Larry Kochert for a workshop with the Council sometime late summer after the budget, 2<sup>nd</sup> and passed unanimously.**

Floyd County Storm Water Meeting – The New Albany Storm Water Board has been invited to their July 3<sup>rd</sup> meeting to discuss merger. Storm Water members can not attend. **Mr. Goodman motioned to send a representative (Chad McCormick – FMSM) to invite them to our Storm Water Board Meeting, 2<sup>nd</sup> and passed unanimously.**

Action Items from Executive Session – **Mr. Goodman motioned that since the Storm Water Board is charged by ordinance with operations and management of the Storm Water System, and since the Board desires prudent use of its financial resources, this motion is to direct EMC to present verbal notice to the Board of Public Works and Safety that effective September 1, 2007, the Storm Water Board will reduce current payments for mechanics and city employees for only direct services for Storm Water work, 2<sup>nd</sup> and passed unanimously.**

Work Flow - **Mr. Deatrick motioned that EMC is to continue issuing work orders and if the labor disputes the authority of EMC then Mr. Toran is to be informed and if necessary on a daily basis per incident, 2<sup>nd</sup> and passed unanimously.**

Drainage Quantity Review Authority - **Mr. Deatrick motioned that the Plan Commission receive a letter regarding the Storm Water Boards responsibility for drainage review, 2<sup>nd</sup> and passed unanimously.**

**ADJOURNMENT:**

There being no further business before the Storm Water Board, the meeting was adjourned at 11:45 PM.

Respectfully submitted,

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Tim Deatrick, Chairman  
New Albany Storm Water Board

Attest:\_\_\_\_\_  
Tina Haley, Secretary  
New Albany Storm Water Board